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| B1 (Official I | Form 1)(1/0 | 08) | | | | oannon | | .go <u> </u> | • • | | | | |
|---|---|---|--------------------------------|--|---|--|--------------------------------------|--|--|--|--|---------------------------|---|
| | | | United No | | | ruptcy of Illino | | | | | Vol | untary | Petition |
| Name of De Dunn, D | ebtor (if ind aniel Fra | | er Last, First | , Middle): | | | Name | of Joint Do | ebtor (Spouse | e) (Last, First | , Middle): | | |
| All Other Na (include mar AKA Da l | | n, and trade | | 8 years | | | All O (inclu | All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): | | | | | |
| Last four dig (if more than of xxx-xx-3 Street Addre | one, state all) 197 | | | | | Complete E | (if mor | e than one, s | | | | | o./Complete EIN |
| 8868 We | st Kenne | * | | and State) | • | | Silect | Address of | Joint Debtor | (140. and St | reet, City, a | na state). | |
| #1H Des Plai | nes, IL | | | | _ | ZIP Code | | | | | | | ZIP Code |
| County of Ro | esidence or | of the Prin | cipal Place o | of Business | | 60016 | Count | County of Residence or of the Principal Place of Business: | | | | | |
| Mailing Add | Mailing Address of Debtor (if different from street address): | | | | Mailii | ng Address | of Joint Debt | tor (if differe | nt from stre | et address): | | | |
| | | | | | _ | ZIP Code | | | | | | | ZIP Code |
| Location of I | | | | r | | | | | | | | | 1 |
| ■ Individua See Exhii □ Corporat □ Partnersh | (Form of O (Check) al (includes bit D on pa | ge 2 of this | form. | ☐ Sing in 1 ☐ Rail ☐ Stoo | (Check lth Care Bugle Asset Ro 1 U.S.C. § | eal Estate as 101 (51B) | | Chapt Chapt Chapt Chapt Chapt | the 1 eer 7 eer 9 eer 11 eer 12 | of C | iled (Check hapter 15 P a Foreign I hapter 15 P | | ecognition eding ecognition |
| Other (If check this | debtor is not box and stat | | | ☐ Othe | Tax-Exe (Check box tor is a tax- er Title 26 | mpt Entity a, if applicable exempt orgof the Unite and Revenu | e) anization d States | defined "incuri | are primarily co d in 11 U.S.C. § red by an indivi onal, family, or | (Check consumer debts, § 101(8) as idual primarily | for | | are primarily ess debts. |
| Evil Eilin | o Foo attac | _ | ee (Check o | ne box) | | | | one box: | a small busin | Chapter 11 | | 11 USC 8 | (101(51D) |
| is unable Filing Fe | ee to be paid gned applica to pay fee se waiver re | l in installmation for the except in ir | e court's con estallments. | sideration Rule 1006 hapter 7 is | certifying t (b). See Offi ndividuals o | hat the debicial Form 3A only). Must | Check | Debtor is a if: Debtor's a to insider all applica A plan is Acceptant | not a small b aggregate nor s or affiliates) | ncontingent 1 are less than with this petition were solici | or as define iquidated dan \$2,190,00 con. | d in 11 U.S. ebts (exclud | C. § 101(51D). ing debts owed e or more |
| Statistical/A Debtor estimates Debtor estimates | stimates tha | t funds will t, after any | l be available | perty is ex | cluded and | administrat | | es paid, | | THIS | S SPACE IS I | FOR COURT | USE ONLY |
| Estimated No | umber of Co 50- 99 | reditors 100- 199 | 200- 999 | 1,000- 5,000 | 5,001- 10,000 | 10,001- 25,000 | 25,001- 50,000 | 50,001- 100,000 | OVER 100,000 | | | | |
| Estimated As \$0 to \$50,000 | \$50,001 to \$100,000 | \$100,001 to \$500,000 | \$500,001 to \$1 million | \$1,000,001 to \$10 million | \$10,000,001 to \$50 million | \$50,000,001 to \$100 million | \$100,000,001 to \$500 million | \$500,000,001 to \$1 billion | | | | | |
| Estimated Li | abilities \$50,001 to \$100,000 | \$100,001 to \$500,000 | \$500,001 to \$1 million | \$1,000,001 to \$10 million | \$10,000,001 to \$50 million | \$50,000,001 to \$100 million | \$100,000,001 to \$500 million | \$500,000,001 to \$1 billion | | | | | |

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| B1 (Official For | m 1)(1/08) | Paye 2 01 44 | Page 2 |
|---------------------------|--|--|---|
| Voluntar | y Petition | Name of Debtor(s): Dunn, Daniel Francis | |
| (This page mu | st be completed and filed in every case) | Dullii, Daillei i Talicis | |
| | All Prior Bankruptcy Cases Filed Within Last | 8 Years (If more than two, attach | additional sheet) |
| Location Where Filed: | - None - | Case Number: | Date Filed: |
| Location Where Filed: | | Case Number: | Date Filed: |
| Pe | nding Bankruptcy Case Filed by any Spouse, Partner, or | Affiliate of this Debtor (If more th | nan one, attach additional sheet) |
| Name of Debt - None - | or: | Case Number: | Date Filed: |
| District: | | Relationship: | Judge: |
| | Exhibit A | | Exhibit B ual whose debts are primarily consumer debts.) |
| forms 10K a pursuant to S | eleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) | I, the attorney for the petitioner names have informed the petitioner that [he 12, or 13 of title 11, United States Control of the control of | ned in the foregoing petition, declare that I e or she] may proceed under chapter 7, 11, Code, and have explained the relief available ertify that I delivered to the debtor the notice |
| ☐ Exhibit | A is attached and made a part of this petition. | X /s/ Barbara R. Wilke Signature of Attorney for Debtor Barbara R. Wilke | May 8, 2009 (Date) |
| | Exh | ibit C | |
| | or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition. | pose a threat of imminent and identifia | ble harm to public health or safety? |
| | Exh | ibit D | |
| _ | leted by every individual debtor. If a joint petition is filed, ea | | h a separate Exhibit D.) |
| | D completed and signed by the debtor is attached and made | a part of this petition. | |
| If this is a joi | nt petition: D also completed and signed by the joint debtor is attached a | and made a part of this petition. | |
| | Information Regardin | g the Debtor - Venue | |
| _ | (Check any ap | - | |
| | Debtor has been domiciled or has had a residence, princip- days immediately preceding the date of this petition or for | | |
| | There is a bankruptcy case concerning debtor's affiliate, go | eneral partner, or partnership pendir | ng in this District. |
| | Debtor is a debtor in a foreign proceeding and has its prince this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District. | in the United States but is a defend | dant in an action or |
| | Certification by a Debtor Who Reside | | perty |
| | (Check all app Landlord has a judgment against the debtor for possession | | ed, complete the following.) |
| | (Name of landlord that obtained judgment) | | |
| | | | |
| | | | |
| | (Address of landlord) | | |
| | Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment to | | |
| | Debtor has included in this petition the deposit with the coafter the filing of the petition. | | • |
| | Debtor certifies that he/she has served the Landlord with the | his certification. (11 U.S.C. § 362(1) |)). |

Page 3 of 44 Document B1 (Official Form 1)(1/08)

Voluntary Petition

(This page must be completed and filed in every case)

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Daniel Francis Dunn

Signature of Debtor Daniel Francis Dunn

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

May 8, 2009

Date

Signature of Attorney*

X /s/ Barbara R. Wilke

Signature of Attorney for Debtor(s)

Barbara R. Wilke 6195217

Printed Name of Attorney for Debtor(s)

BARBARA WILKE ATTORNEY

Firm Name

1901 North Roselle Road St. 800 Schaumburg, IL 60195

Address

Email: attorneywilkebarb@earthlink.net 847/605-1860 Fax: 847/605-8947

Telephone Number

May 8, 2009

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Dunn, Daniel Francis

Signatures

Signature of a Foreign Representative

Page 3

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

| v | | | |
|---|--|--|--|
| | | | |
| | | | |
| | | | |

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

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B 1D(Official Form 1, Exhibit D) (12/08)

United States Bankruptcy Court Northern District of Illinois

| In re | Daniel Francis Dunn | | Case No. | |
|-------|---------------------|-----------|----------|---|
| | | Debtor(s) | Chapter | 7 |

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] ____

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

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| B 1D(Official Form 1, Exhibit D) (12/08) - Cont. |
|---|
| ☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to |
| financial responsibilities.); |
| ☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being |
| unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or |
| through the Internet.); |
| ☐ Active military duty in a military combat zone. |
| □ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district. |
| I certify under penalty of perjury that the information provided above is true and correct. |
| Signature of Debtor: /s/ Daniel Francis Dunn Daniel Francis Dunn |
| Date: May 8, 2009 |

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B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court Northern District of Illinois

| In re | Daniel Francis Dunn | | Case No. | |
|-------|---------------------|----------|----------|---|
| _ | | Debtor , | | |
| | | | Chapter | 7 |
| | | | • | |

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

| NAME OF SCHEDULE | ATTACHED (YES/NO) | NO. OF SHEETS | ASSETS | LIABILITIES | OTHER |
|--|----------------------|------------------|-------------------|-------------|----------|
| A - Real Property | Yes | 1 | 0.00 | | |
| B - Personal Property | Yes | 3 | 4,955.89 | | |
| C - Property Claimed as Exempt | Yes | 1 | | | |
| D - Creditors Holding Secured Claims | Yes | 1 | | 0.00 | |
| E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E) | Yes | 2 | | 3,121.21 | |
| F - Creditors Holding Unsecured Nonpriority Claims | Yes | 4 | | 68,081.34 | |
| G - Executory Contracts and Unexpired Leases | Yes | 1 | | | |
| H - Codebtors | Yes | 1 | | | |
| I - Current Income of Individual Debtor(s) | Yes | 1 | | | 1,878.15 |
| J - Current Expenditures of Individual Debtor(s) | Yes | 2 | | | 2,086.63 |
| Total Number of Sheets of ALL Schedu | ıles | 17 | | | |
| | T | otal Assets | 4,955.89 | | |
| | | | Total Liabilities | 71,202.55 | |

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Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court Northern District of Illinois

| In re | Daniel Francis Dunn | | Case No. | | |
|-------|---------------------|----------|----------|---|--|
| | | Debtor , | | | |
| | | | Chapter | 7 | |

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159. Summarize the following types of liabilities, as reported in the Schedules, and total them.

| Type of Liability | Amount |
|---|----------|
| Domestic Support Obligations (from Schedule E) | 0.00 |
| Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E) | 3,121.21 |
| Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed) | 0.00 |
| Student Loan Obligations (from Schedule F) | 0.00 |
| Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E | 0.00 |
| Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F) | 0.00 |
| TOTAL | 3,121.21 |

State the following:

| Average Income (from Schedule I, Line 16) | 1,878.15 |
|--|----------|
| Average Expenses (from Schedule J, Line 18) | 2,086.63 |
| Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20) | 1,878.15 |

State the following:

| Total from Schedule D, "UNSECURED PORTION, IF ANY" column | | 0.00 |
|--|----------|-----------|
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column | 3,121.21 | |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column | | 0.00 |
| 4. Total from Schedule F | | 68,081.34 |
| 5. Total of non-priority unsecured debt (sum of 1, 3, and 4) | | 68,081.34 |

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B6A (Official Form 6A) (12/07)

| In re | Daniel Francis Dunn | | Case No. | |
|-------|---------------------|--------|----------|--|
| | | Debtor | | |

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property, wife, Joint, or Community

Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

Amount of Secured Claim

None

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

(Report also on Summary of Schedules)

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B6B (Official Form 6B) (12/07)

| In re | Daniel Francis Dunn | Case No | |
|-------|---------------------|---------|--|
| - | | Debtor | |

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

| | Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption |
|-----|--|------------------|---|---|--|
| 1. | Cash on hand | Х | | | |
| 2. | Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, | | TCF Bank convenience checking account #2439369721 \$500, 500 West Joliet Road, Willowbrook, IL 60527 | - | 500.00 |
| | thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives. | | Convenience checking account at TCF, 500 West Joliet Road, Willowbrook, IL. 60527 #0986592831 | - | 100.00 |
| | | | convenience checking account at TCF Bank, 800 Burr Ridge Parkway, Burr Ridgde, IL 60527 #4439180696 | - | 5.89 |
| 3. | Security deposits with public utilities, telephone companies, landlords, and others. | | Security deposit on 8868 West Kenneth Drive, #1H, DesPlaines, IL 60016 being held by landlord | - | 750.00 |
| 4. | Household goods and furnishings, including audio, video, and computer equipment. | | Household goods including furniture and appliances | - | 800.00 |
| 5. | Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | X | | | |
| 6. | Wearing apparel. | | Wearing apparel | - | 400.00 |
| 7. | Furs and jewelry. | X | | | |
| 8. | Firearms and sports, photographic, and other hobby equipment. | X | | | |
| 9. | Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each. | X | | | |
| 10. | Annuities. Itemize and name each issuer. | X | | | |
| | | | (Total | Sub-Tota of this page) | al > 2,555.89 |

2 continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

| In re | Daniel Francis Dunn | Case No | |
|-------|---------------------|---------|--|
| • | | Debtor | |

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

| | | | (Continuation Sheet) | | |
|------|---|------------------|---|---|---|
| | Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
| 11. | Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).) | Х | | | |
| 12. | Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars. | X | | | |
| 13. | Stock and interests in incorporated and unincorporated businesses. Itemize. | X | | | |
| 14. | Interests in partnerships or joint ventures. Itemize. | X | | | |
| 15. | Government and corporate bonds and other negotiable and nonnegotiable instruments. | X | | | |
| 16. | Accounts receivable. | X | | | |
| 17. | Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars. | X | | | |
| 18. | Other liquidated debts owed to debtor including tax refunds. Give particulars. | | | | |
| 19. | Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. | X | | | |
| 20. | Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. | X | | | |
| 21. | Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. | | 08WC 13366 Daniel F. Dunn vs. B & H Systems Application for Benefits filed 3/l3/08 still pending and not resolved | - | Unknown |
| | | | 77. | Sub-Tota | al > 0.00 |
| G1 | . 1 . 2 | | | al of this page) | |
| Shee | et 1 of 2 continuation sheets at | rtacl | nea | | |

to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

| In re | Daniel Francis Dunn | Case No. |
|-------|---------------------|----------|
| - | | |

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

| | Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|-----|---|------------------|--|---|---|
| 22. | Patents, copyrights, and other intellectual property. Give particulars. | Х | | | |
| 23. | Licenses, franchises, and other general intangibles. Give particulars. | X | | | |
| 24. | Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes. | X | | | |
| 25. | Automobiles, trucks, trailers, and other vehicles and accessories. | 1 | 999 Oldsmobile Alero Sedan with 97,000 miles | - | 2,400.00 |
| 26. | Boats, motors, and accessories. | X | | | |
| 27. | Aircraft and accessories. | X | | | |
| 28. | Office equipment, furnishings, and supplies. | X | | | |
| 29. | Machinery, fixtures, equipment, and supplies used in business. | X | | | |
| 30. | Inventory. | X | | | |
| 31. | Animals. | X | | | |
| 32. | Crops - growing or harvested. Give particulars. | X | | | |
| 33. | Farming equipment and implements. | X | | | |
| 34. | Farm supplies, chemicals, and feed. | X | | | |
| 35. | Other personal property of any kind not already listed. Itemize. | X | | | |

Sub-Total >
(Total of this page)
Total >

otal > **4,955.89**

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

2,400.00

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B6C (Official Form 6C) (12/07)

| In re | Daniel Francis Dunn | | Case No. | |
|-------|---------------------|------|------------|--|
| | | 75.1 | - 7 | |

Debtor

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

| Debtor claims the exemptions to which debtor is entitled un (Check one box) ☐ 11 U.S.C. §522(b)(2) ☐ 11 U.S.C. §522(b)(3) | · · · · · · · · · · · · · · · · · · · | Check if debtor claims a homestead exer \$136,875. | mption that exceeds |
|---|---|---|---|
| Description of Property | Specify Law Provid Each Exemption | | Current Value of Property Without Deducting Exemption |
| Checking, Savings, or Other Financial Accounts, Co TCF Bank convenience checking account #2439369721 \$500, 500 West Joliet Road, Willowbrook, IL 60527 | ertificates of Deposit 735 ILCS 5/12-1001(b) | 500.00 | 500.00 |
| Convenience checking account at TCF, 500 West Joliet Road, Willowbrook, IL. 60527 #0986592831 | 735 ILCS 5/12-1001(b) | 100.00 | 100.00 |
| convenience checking account at TCF Bank, 800 Burr Ridge Parkway, Burr Ridgde, IL 60527 #4439180696 | 735 ILCS 5/12-1001(b) | 5.89 | 5.89 |
| Security Deposits with Utilities, Landlords, and Othe Security deposit on 8868 West Kenneth Drive, #1H, DesPlaines, IL 60016 being held by landlord | ers 735 ILCS 5/12-1001(b) | 750.00 | 750.00 |
| <u>Household Goods and Furnishings</u> Household goods including furniture and appliances | 735 ILCS 5/12-1001(b) | 800.00 | 800.00 |
| Wearing Apparel Wearing apparel | 735 ILCS 5/12-1001(a) | 400.00 | 400.00 |
| Other Contingent and Unliquidated Claims of Every 08WC 13366 Daniel F. Dunn vs. B & H Systems Application for Benefits filed 3/I3/08 still pending and not resolved | Nature 820 ILCS 305/21 | Unknown | Unknown |
| Automobiles, Trucks, Trailers, and Other Vehicles 1999 Oldsmobile Alero Sedan with 97,000 miles | 735 ILCS 5/12-1001(c) | 2,400.00 | 2,400.00 |

Total: 4,955.89 4,955.89

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B6D (Official Form 6D) (12/07)

| In re | Daniel Francis Dunn | Case No. | |
|-------|---------------------|----------|--|
| - | | Debtor , | |

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured

guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| | | | * | | | | | |
|--|----------|-----------|--|---------------|------------|-----------------|--|---------------------------------|
| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | H H W ¬ C | sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | COZF_ZGEZF | UNLIQUIDA | D _ S P U F H D | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, IF ANY |
| Account No. | | | | Т | T E | | | |
| | | | Value \$ | | D | | | |
| Account No. | | | | | | | | |
| Treesume 170. | | | | | | | | |
| | | | Value \$ | | | | | |
| Account No. | | | Value \$ | | | | | |
| Account No. | | | | | | | | |
| | | | Value \$ | | | Ц | | |
| continuation sheets attached | | | S (Total of th | ubto iis p | | | | |
| | | | (Report on Summary of Sci | | ota ule | | 0.00 | 0.00 |
| | | | | | | | | |

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B6E (Official Form 6E) (12/07)

| In re | Daniel Francis Dunn | Case No. |
|-------|---------------------|----------|
| - | | Debtor , |

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

| bo not disclose the china's name. See, 11 0.5.0. §112 and 1 cd. R. Baint. 1. 1007(m). |
|---|
| If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled." (You may need to place an "X" in more than one of these three columns.) Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Subtotals" on each sheet. |
| "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules. Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. |
| Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled t priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. |
| ☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. |
| TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) |
| ☐ Domestic support obligations |
| Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). |
| ☐ Extensions of credit in an involuntary case |
| Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. $11 \text{ U.S.C.} \$ 507(a)(3)$. |
| ☐ Wages, salaries, and commissions |
| Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to $$10,950$ * per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § $507(a)(4)$. |
| ☐ Contributions to employee benefit plans |
| Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). |
| ☐ Certain farmers and fishermen |
| Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). |
| ☐ Deposits by individuals |
| Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7). |
| ■ Taxes and certain other debts owed to governmental units |
| Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). |
| ☐ Commitments to maintain the capital of an insured depository institution |
| Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federa Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9). |
| ☐ Claims for death or personal injury while debtor was intoxicated |
| Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10). |
| |

^{*} Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6E (Official Form 6E) (12/07) - Cont.

| In re | Daniel Francis Dunn | | Case No |
|-------|---------------------|--------|---------|
| _ | | Debtor | |

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

| | | | | | | | TYPE OF PRIORITY | 7 |
|---|-----------------|-------------------|--|-----------|-------------|-------------|--------------------|--|
| CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.) | C O D E B T O R | Hu H V C | sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM | CONTINGEN | UNLIQUIDA | U T E | AMOUNT OF CLAIM | AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY |
| Account No. 328-54-3107 | | | 12/31/06 | Т | DATED | | | |
| Internal Revenue Service POB 970024 Saint Louis, MO 63197-0024 | | _ | unpaid tax liability for 2006 tax year | | x | | 2,002.37 | 2,002.37 |
| Account No. 328-54-3197 | 1 | | 12-31-07 | | | | 2,002.37 | 2,002.37 |
| Internal Revenue Service Department of Treasury POB 970024 Saint Louis, MO 63197-0024 | | _ | unpaid taxes for 2007 | | x | | 550.00 | 0.00 |
| Account No. 328-54-3197 | + | | 12/31/07 | | | | 330.00 | 330.00 |
| State of Illinois Department of Revenue POB 19006 Springfield, IL 62794-9006 | | _ | unpaid taxes for 2007 | | x | | 444.42 | 0.00 |
| Account No. 328-54-3197 | | | 12/31/06 | | | | | 77772 |
| State of Illinois Department of Revenue POB 19006 Springfield, IL 62794-9006 | | _ | unpaid taxes for 2006 tax year | | x | | | 0.00 |
| | _ | | | | | | 124.42 | 124.42 |
| Account No. | | | | | | | | |
| Sheet 1 of 1 continuation sheets a | ittache | d to | | Subt | | | | 0.00 |
| Schedule of Creditors Holding Unsecured I | Priority | Cla | aims (Total of t | | | | 3,121.21 | 3,121.21 |
| | | | (Report on Summary of So | | ota lule | | 3,121.21 | 3,121.21 |

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B6F (Official Form 6F) (12/07)

| In re | Daniel Francis Dunn | | Case No. | |
|-------|---------------------|--------|----------|--|
| _ | | Debtor | | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER | C O D E B T | H H W | CONSIDERATION FOR CLAIM. IF CLAIM | CONTL | UNLLQ | DISPUTED | AMOUNT OF CLAIM |
|---|-------------|-------------|---|------------|------------------|----------|-----------------|
| (See instructions above.) | O R | C | IS SUBJECT TO SETOFF, SO STATE. | NGENT | I D A T | E | AMOUNT OF CLAIM |
| Account No. WW005382-00 | | | 11-19-08 Advance against pending worker |] Ÿ | TED | 1 | |
| Advance Case Loans LLC 205 W. Wacker Dr. | | - | compensation claim 08WC 13366 | x | | | |
| St. 901 Chicago, IL 60606 | | | | | | | 3,105.00 |
| Account No. WW006030-00 | | | 2-12-09 | | | | , |
| Advance Case Loans LLC 205 W. Wacker Dr. #901 Chicago, IL 60606 | | - | Advance against pending worker compensation claim 08WC 1366 | x | | | |
| | | | | | | | 1,565.00 |
| Account No. WW006597-00 Advance Case Loans LLC 205 W. Wacker Drive #901 Chicago, IL 60606 | | - | 5-1-09 advace against pending worker compensation claim 08WC13366 | x | | | |
| | | | | | | | 2,395.00 |
| Account No. WW0055269-00 Advance Case Loans LLC 205 W. Wacker Drive #901 Chicago, IL 60606 | | - | 11-15-08 advance on pending worker compensation claim 08WC 13366 | x | | | |
| | | | | | | | 2,335.00 |
| _3 continuation sheets attached | | | (Total of t | Sub his | | | 9,400.00 |

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| In re | Daniel Francis Dunn | | Case No. | |
|-------|---------------------|--------|----------|--|
| _ | | Debtor | , | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| an En year 12 11 11 12 | С | Ни | sband, Wife, Joint, or Community | Тс | U | D | |
|---|----------|------------------|---|--------------------|-------------|---|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | H W J C | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGEN | I QUID | | AMOUNT OF CLAIM |
| Account No. 482367113776993 | | | 2007-2008 | Т | A T E | | |
| Capital One Bank (USA) NA c/o Associated Recovery Systems POB 469046 Escondido, CA 92046-9046 | | - | various charges on a Capital One credit card plus interest | | X | | 988.76 |
| Account No. 426684103650 | ╁ | | 2005-2008 | + | | | |
| Chase Bank 800 Brooksedge Blvd. Westerville, OH 43081 | | - | various charges plus interest on a Chase credit card | | x | | 20.000.00 |
| 1 1000 0440 0050 0500 | ╀ | | 2000 2000 | $oldsymbol{\perp}$ | | | 20,968.00 |
| Account No. 4266-8410-3650-9790 Chase Bank First USA/Chase c/o Asset Acceptaquice LLC POB 2036 Warren, MI 48090-2036 | | - | 2006-2008 various charges on a Chase credit card plus interest | | x | | 29,323.00 |
| Account No. 111000000712259274 | t | | 2007-2009 | T | | | |
| Chase c/o Plaza Associates JAF Station, POB 2769 New York, NY 10116-2769 | | - | bank charges on an overdrafted Chase checking account. | | x | | 611.54 |
| Account No. DU009 | ╁ | | 2009 | + | | Н | |
| Chris Kyros, DDS Ltd. 8957 Golf Road Niles, IL 60714 | | _ | medical services | | x | | 100.00 |
| Sheet no. <u>1</u> of <u>3</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | Subt | | | 51,991.30 |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Daniel Francis Dunn | Case No. | |
|-------|---------------------|----------|--|
| _ | | Debtor | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | I c | 1 | skand Mile Island on Occupany | | 11 | _ | |
|--|----------|------------------------|---|-----------|-------------|-------------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | Hu H W J C | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGEN | DZLLQULDA | I S P | AMOUNT OF CLAIM |
| Account No. CPL 6011549106273915 | | | 2007-2009 | Т | A T E | | |
| Citibank c/o Ltd. Financial Services, LP 7392 Southwest Freeway, St. 1600 Houston, TX 77074 | | - | various charges on a Citibank credit card plus interest | | X | | 1,098.81 |
| Account No. EX5866 | | | 2008 | | | | |
| Ear, Nose & Throat Association c/o FFCC-Columbus, Inc. 1550 Old Henderson Rd, St. 100 Columbus, OH 43220-3626 | | - | medical services | | х | | 30.00 |
| Account No. 7001321106890654 Household Bank (SB) NA c/o Arrow Financial Services POB 1206 Oaks, PA 19456-1206 | | - | 2006-2009 various charges on a Household card plus interest | | x | | 428.00 |
| Account No. 699132119689 HSBC/VL City POB 15524 Wilmington, DE 19850 | | - | 2005-2007 various charges plus interest on a Value City credit card | | x | | |
| | | | | | | | 376.00 |
| Account No. 4053098952968 LaSalle Bank LP c/o TRS Recovery Services, Inc. 5251 Westheimer Houston, TX 77056 | | - | 2006 overdraft checking acount charges | | x | | 274.08 |
| Sheet no. 2 of 3 sheets attached to Schedule of | | | | ubt | nte. | 1 | |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of tl | | | | 2,206.89 |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Daniel Francis Dunn | Case No | |
|-------|---------------------|---------|--|
| _ | | Debtor | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | T ~ | 1 | | 1. | | _ | |
|---|----------|----|--|-------------|----------|-----|-----------------|
| CREDITOR'S NAME, | 0 | Hu | sband, Wife, Joint, or Community | CO | U N | D | |
| MAILING ADDRESS | Ď | Н | DATE OF A BANKAG BICKER BED AND | N T L | 021-05 | s | |
| INCLUDING ZIP CODE, | E | W | DATE CLAIM WAS INCURRED AND | H | l | l P | |
| AND ACCOUNT NUMBER | Ţ | J | CONSIDERATION FOR CLAIM. IF CLAIM | N | ũ | Ť | AMOUNT OF CLAIM |
| (See instructions above.) | CODEBTOR | С | IS SUBJECT TO SETOFF, SO STATE. | E | I D | E | |
| | ╁ | ╀ | | ZGEZH | ATED | | |
| Account No. 6011 5491 0627 3915 | 1 | | 2008 | l | Ė | | |
| | | | various charges on a credit card plus interest | | ט | | |
| NTB Credit Plan | | | | | | | |
| Processing Center | | - | | | X | | |
| Des Moines, IA 50364-0001 | | | | | | | |
| 200 momos, n. 00004 0001 | | | | | | | |
| | | | | | | | |
| | | | | | | | 1,098.81 |
| Account No. 4166841065194837 | ┪ | T | 2006 | | \vdash | | |
| Account No. 4100041003194031 | ł | | various charges on a Chase Visa card, which | | | | |
| <u></u> | | | debt was then purchased by Professional | | | | |
| Professional Investment & Finances | | | | | ١ | | |
| c/o Blatt, Hasenmiller, Leibsker et | | - | Investment & Finances LLC | | X | | |
| 125 South Wacker Dr., St.400 | | | | | | | |
| Chicago, IL 60606-4440 | | | | | | | |
| | | | | | | | 3,384.34 |
| | | | | | | | 3,384.34 |
| Account No. | | | | | | | |
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| Account No. | 1 | T | | \vdash | | | |
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| | 1 | 1 | | | | | |
| | | | | | | | |
| Sheet no. 3 of 3 sheets attached to Schedule of | | | | Subt | ota | 1 | |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | | | | 4,483.15 |
| created from Charles and Charles | | | (10ta1011 | | | | |
| | | | | T | 'ota | 1 | |
| | | | (Report on Summary of So | hed | lule | s) | 68,081.34 |

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B6G (Official Form 6G) (12/07)

| In re | Daniel Francis Dunn | Case No. | |
|-------|---------------------|----------|--|
| - | | D.1.4 | |
| | | Debtor | |

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Nermin Marevac 3941 N. Pine Grove #707 Chicago, IL 60613 Landlord for debtor's lease on 8836 W. Kenneth Drive, #1H, DesPlaines, IL. 60016. Term is from 10-1-08 to 10-1-09. Debtor pays \$775.00 per month and the landlord is holding a \$750.00 security deposit

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B6H (Official Form 6H) (12/07)

| In re | Daniel Francis Dunn | Case No. |
|-------|---------------------|----------|
| | | Debtor , |

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

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B6I (Official Form 6I) (12/07)

| In re | Daniel Francis Dunn | | Case No. | |
|-------|---------------------|-----------|----------|--|
| | | Debtor(s) | | |

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

| Debtor's Marital Status: | DEPENDENTS OF I | DEBTOR AND SPO | OUSE | | |
|---|---|----------------|----------|--------|--------|
| Divorced | RELATIONSHIP(S): None. | AGE(S): | | | |
| Employment: | DEBTOR | I | SPOUSE | | |
| Occupation | truck driver delivery man | | | | |
| Name of Employer | Unemployed getting worker compensation | | | | |
| How long employed | unemployed since 3-I3-08 | | | | |
| Address of Employer | benefits since injury on 3-l3-08 | | | | |
| INCOME: (Estimate of average | or projected monthly income at time case filed) | | DEBTOR | | SPOUSE |
| 1. Monthly gross wages, salary, | and commissions (Prorate if not paid monthly) | \$ | 0.00 | \$ | N/A |
| 2. Estimate monthly overtime | | \$ | 0.00 | \$ | N/A |
| 3. SUBTOTAL | | \$ | 0.00 | \$ | N/A |
| 4. LESS PAYROLL DEDUCTION | ONS | | | | |
| a. Payroll taxes and social | security | \$ | 0.00 | \$ | N/A |
| b. Insurance | | \$ | 0.00 | \$ | N/A |
| c. Union dues | \$ | 0.00 | \$ | N/A | |
| d. Other (Specify): | | _ | 0.00 | \$ | N/A |
| _ | | _ \$ | 0.00 | \$ | N/A |
| 5. SUBTOTAL OF PAYROLL | DEDUCTIONS | \$ | 0.00 | \$ | N/A |
| 6. TOTAL NET MONTHLY TA | AKE HOME PAY | \$ | 0.00 | \$ | N/A |
| 7. Regular income from operation | on of business or profession or farm (Attach detailed stateme | ent) \$ | 0.00 | \$ | N/A |
| 8. Income from real property | | \$ | 0.00 | \$ | N/A |
| 9. Interest and dividends | | \$ | 0.00 | \$ | N/A |
| 10. Alimony, maintenance or sup dependents listed above | pport payments payable to the debtor for the debtor's use or | that of \$ | 0.00 | \$ | N/A |
| 11. Social security or government | nt assistance | | | | |
| (Specify): | | _ \$ | 0.00 | \$ | N/A |
| | | _ \$ | 0.00 | \$ | N/A |
| 12. Pension or retirement incom | e | \$ | 0.00 | \$ | N/A |
| 13. Other monthly income | managed and an arranged from | Φ. | 4 070 45 | Ф | NI/A |
| (Specify): Worker co | mpensation payments from | _ | 1,878.15 | \$ | N/A |
| | | \$ | 0.00 | \$ | N/A |
| 14. SUBTOTAL OF LINES 7 T | HROUGH 13 | \$ | 1,878.15 | \$ | N/A |
| 15. AVERAGE MONTHLY IN | COME (Add amounts shown on lines 6 and 14) | \$ | 1,878.15 | \$ | N/A |
| 16. COMBINED AVERAGE M | ONTHLY INCOME: (Combine column totals from line 15) | | \$ | 1,878. | 15 |

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

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B6J (Official Form 6J) (12/07)

| In re | Daniel Francis Dunn | | Case No. | |
|-------|---------------------|-----------|----------|---|
| | _ | Debtor(s) | | _ |

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case

| filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22 | | e monthly |
|---|--------------|---------------|
| ☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse." | te a separat | e schedule of |
| 1. Rent or home mortgage payment (include lot rented for mobile home) | \$ | 775.00 |
| a. Are real estate taxes included? Yes No _X_ | · — | |
| b. Is property insurance included? Yes NoX | | |
| 2. Utilities: a. Electricity and heating fuel | \$ | 70.00 |
| b. Water and sewer | \$ | 50.00 |
| c. Telephone | \$ | 147.00 |
| d. Other | \$ | 0.00 |
| 3. Home maintenance (repairs and upkeep) | \$ | 0.00 |
| 4. Food | \$ | 350.00 |
| 5. Clothing | \$ | 70.00 |
| 6. Laundry and dry cleaning | \$ | 50.00 |
| 7. Medical and dental expenses | \$ | 100.00 |
| 8. Transportation (not including car payments) | \$ | 150.00 |
| 9. Recreation, clubs and entertainment, newspapers, magazines, etc. | \$ | 60.00 |
| 10. Charitable contributions | \$ | 0.00 |
| 11. Insurance (not deducted from wages or included in home mortgage payments) | | |
| a. Homeowner's or renter's | \$ | 0.00 |
| b. Life | \$ | 0.00 |
| c. Health | \$ | 150.00 |
| d. Auto | \$ | 60.00 |
| e. Other | \$ | 0.00 |
| 12. Taxes (not deducted from wages or included in home mortgage payments) | | |
| (Specify) See Detailed Expense Attachment | \$ | 54.63 |
| 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the | | |
| plan) | | |
| a. Auto | \$ | 0.00 |
| b. Other | \$ | 0.00 |
| c. Other | \$ | 0.00 |
| 14. Alimony, maintenance, and support paid to others | \$ | 0.00 |
| 15. Payments for support of additional dependents not living at your home | \$ | 0.00 |
| 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) | \$ | 0.00 |
| 17. Other | \$ | 0.00 |
| Other | \$ | 0.00 |
| 18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, | \$ | 2,086.63 |
| if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) | Φ | 2,000.03 |
| 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: | | |
| 20. STATEMENT OF MONTHLY NET INCOME | - | |
| a. Average monthly income from Line 15 of Schedule I | \$ | 1,878.15 |
| b. Average monthly expenses from Line 18 above | \$ | 2,086.63 |
| c. Monthly net income (a. minus b.) | \$ | -208.48 |
| | | |

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| B6J (Off | icial Form 6J) (12/07) | | Document | Page 24 of 44 | | |
| In re | Daniel Francis Dunn | | | | Case No. | |
| | | |] | Debtor(s) | _ | |

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S) Detailed Expense Attachment

Specific Tax Expenditures:

| monthly payment to IRS | 36.00 |
|--------------------------------|-------------|
| monthly payment to State of IL | \$ 18.63 |
| Total Tax Expenditures | \$ 54.63 |

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B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Northern District of Illinois

| In re | Daniel Francis Dunn | | | Case No. | |
|-------|---|----------|--|----------|----------|
| | | | Debtor(s) | Chapter | 7 |
| | | | | | |
| | DECLARATION CO | NCERN | ING DEBTOR'S SC | HEDUL | ES |
| | DECLARATION UNDER PE | NALTY (| OF PERJURY BY INDIVI | DUAL DEI | BTOR |
| | I declare under penalty of perjury that | | | | |
| Date | May 8, 2009 S | ignature | /s/ Daniel Francis Dunn Daniel Francis Dunn Debtor | | <u> </u> |

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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B7 (Official Form 7) (12/07)

United States Bankruptcy Court Northern District of Illinois

| In re | Daniel Francis Dunn | | Case No. | |
|-------|---------------------|-----------|----------|---|
| | | Debtor(s) | Chapter | 7 |

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE
\$35,990.80 In 2007, debtor earned \$35,990.80 gross and did not receive a refund
\$5,385.84 In 2008, debtor earned \$5,385.84 gross and was due a refund of \$340.

In 2008, debtor earned \$5,385.84 gross and was due a refund of \$340.75, but because he had liabilities to the IRS for 2006 and 2007, he did not receive the refund, which was used to offset his tax liabilities for those years.

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

\$8.451.69 In 200

In 2009, debtor has received worker compensation benefits due to an accident he had in 2008 paid by United Heartland. The debtor receives gross \$1,878.15 and has received approximately year to date gross

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL OF CREDITOR PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT
DATES OF PAID OR
PAYMENTS/ VALUE OF AMOUNT STILL
NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

None

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND

AMOUNT STILL

RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT
AND CASE NUMBER
09M1 126120 Professional
Investment & Finances LLC
v. Daniel F. Dunn

NATURE OF PROCEEDING civil suit on what was formerly a credit card with Chase Bank, which account the plaintiff purchased and is trying to collect on.

COURT OR AGENCY AND LOCATION Circuit Court of Cook Count, Richard J. Daley Center, Chicago, IL STATUS OR
DISPOSITION
Debtor has been served, but no judgment has been entered.

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None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION,
FORECLOSURE SALE,
TRANSFER OR RETURN
DESCRIPTION AND VALUE OF
PROPERTY

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE

ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND LOCATION

NAME AND ADDRESS OF CUSTODIAN OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

3

ORDER PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

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9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

DATE OF PAYMENT, AMOUNT OF MONEY

NAME AND ADDRESS
OF PAYEE

THAN DEBTOR

OF PROPERTY

AMOUNT OF MONEY

OR DESCRIPTION AND VALUE

OF PROPERTY

Money Management International 3-9-09 \$50

9009 W. Loop

Houston, TX 77999-1740

BARBARA WILKE ATTORNEY 5-5-09 \$520

1901 North Roselle Road St. 800

Schaumburg, IL 60195

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,
RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED
AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled

trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF
TRANSFER(S)

AMOUNT OF MONEY OR DESCRIPTION AND
VALUE OF PROPERTY OR DEBTOR'S INTEREST
IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

TYPE OF ACCOUNT, LAST FOUR
DIGITS OF ACCOUNT NUMBER, AMOUNT AND DATE OF SALE
NAME AND ADDRESS OF INSTITUTION AND AMOUNT OF FINAL BALANCE OR CLOSING

12. Safe deposit boxes

None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year**

immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAMES AND ADDRESSES

NAME AND ADDRESS OF BANK
OR OTHER DEPOSITORY

NAMES AND ADDRESSES
OF THOSE WITH ACCESS
DESCRIPTION
DATE OF TRANSFER OR
OF CONTENTS
SURRENDER, IF ANY

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13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

5

14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

Carol Dunn, former spouse. The parties were divorced on 9-22-05. His ex wife lives at 8904 West Jody Lane. Unit 1B. DesPlaines, IL. 60016. There were no children born or adopted during the marriage and he is not responsible for her support.

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF NOTICE

ENVIRONMENTAL

LAW

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None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF **ENVIRONMENTAL** LAW

SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the

docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

6

18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS

BEGINNING AND NATURE OF BUSINESS

ENDING DATES

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

ADDRESS NAME

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME **ADDRESS** DATES SERVICES RENDERED Case 09-16839 Doc 1 Filed 05/08/09 Entered 05/08/09 13:39:20 Desc Main

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records

ADDRESS

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY

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None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was

issued by the debtor within two years immediately preceding the commencement of this case.

DATE ISSUED NAME AND ADDRESS

of the debtor. If any of the books of account and records are not available, explain.

20. Inventories

DATE OF INVENTORY

None

NAME

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory,

and the dollar amount and basis of each inventory.

DOLLAR AMOUNT OF INVENTORY DATE OF INVENTORY INVENTORY SUPERVISOR (Specify cost, market or other basis)

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME **ADDRESS** DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation

in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS AMOUNT OF MONEY DATE AND PURPOSE OR DESCRIPTION AND OF RECIPIENT. RELATIONSHIP TO DEBTOR OF WITHDRAWAL VALUE OF PROPERTY

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24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date May 8, 2009

Signature /s/ Daniel Francis Dunn

Daniel Francis Dunn

Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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B8 (Form 8) (12/08)

United States Bankruptcy Court Northern District of Illinois

| In re Daniel Francis Dunn | | | Case No. | |
|--|--|--------------------------------------|----------------------------------|-----------------------------------|
| | 1 | Debtor(s) | Chapter | 7 |
| PART A - Debts secured by pro | CR 7 INDIVIDUAL DEBTO operty of the estate. (Part A next additional pages if next additional pa | nust be fully co | | |
| Property No. 1 | | | | |
| Creditor's Name: -NONE- | | Describe Prope | erty Securing Debt | :: |
| Property will be (check one): ☐ Surrendered | ☐ Retained | | | |
| If retaining the property, I intend to ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain | | oid lien using 11 | U.S.C. § 522(f)). | |
| Property is (check one): ☐ Claimed as Exempt | | ☐ Not claimed | as exempt | |
| PART B - Personal property subject Attach additional pages if necessary | | columns of Part | B must be complete | ed for each unexpired lease. |
| Property No. 1 | | | | |
| Lessor's Name: -NONE- | Describe Leased Pro | operty: | Lease will be U.S.C. § 365 ☐ YES | e Assumed pursuant to 11 5(p)(2): |
| I declare under penalty of perjur personal property subject to an u | | intention as to a | ny property of my | estate securing a debt and/or |
| Date May 8, 2009 | | /s/ Daniel Franc Daniel Francis I | | |

Debtor

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United States Bankruptcy Court

Northern District of Illinois

| In re | Daniel Francis Dunn | | Case No. | |
|-------|---------------------|-----------|----------|---|
| | | Debtor(s) | Chapter | 7 |

| | DISCLOSURE OF COMPENSAT | ΓΙΟΝ OF ATTORNEY | FOR DEBTOR(S) |
|------|---|--|---|
| 1. | Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 201 compensation paid to me within one year before the filing of the rendered on behalf of the debtor(s) in contemplation of or in | he petition in bankruptcy, or agree | ed to be paid to me, for services rendered or to |
| | For legal services, I have agreed to accept | \$ | 520.00 |
| | Prior to the filing of this statement I have received | \$ | 520.00 |
| | Balance Due | \$ | 0.00 |
| 2. | \$299.00 of the filing fee has been paid. | | |
| 3. | The source of the compensation paid to me was: | | |
| | ■ Debtor □ Other (specify): | | |
| 4. | The source of compensation to be paid to me is: | | |
| | ■ Debtor □ Other (specify): | | |
| 5. | ■ I have not agreed to share the above-disclosed compensation | on with any other person unless the | ey are members and associates of my law firm. |
| | ☐ I have agreed to share the above-disclosed compensation we copy of the agreement, together with a list of the names of | | |
| 6. | In return for the above-disclosed fee, I have agreed to render le | egal service for all aspects of the ba | ankruptcy case, including: |
| | a. Analysis of the debtor's financial situation, and rendering ac b. Preparation and filing of any petition, schedules, statement c. Representation of the debtor at the meeting of creditors and d. [Other provisions as needed] Negotiations with secured creditors to reduce reaffirmation agreements and applications as 522(f)(2)(A) for avoidance of liens on household | of affairs and plan which may be re confirmation hearing, and any adj to market value; exemption needed; preparation and fili | equired; ourned hearings thereof; planning; preparation and filing of |
| 7. | By agreement with the debtor(s), the above-disclosed fee does not | | avoidances, relief from stay actions or |
| | CEI | RTIFICATION | |
| this | I certify that the foregoing is a complete statement of any agree bankruptcy proceeding. | ment or arrangement for payment | to me for representation of the debtor(s) in |
| Dat | red: May 8, 2009 | /s/ Barbara R. Wilke | |
| | | Barbara R. Wilke | NEV |
| | | BARBARA WILKE ATTOR 1901 North Roselle Road | INE I |
| | | St. 800 | |
| | | Schaumburg, IL 60195 847/605-1860 Fax: 847/60 | 05-8947 |
| | | attorneywilkebarb@earth | |

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments

B 201 (12/08) Page 2

over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

Certificate of Attorney

I hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

| Barbara R. Wilke | X /s/ Barbara R. Wilke | May 8, 2009 | |
|--|------------------------------------|-------------|--|
| Printed Name of Attorney | Signature of Attorney | Date | |
| Address: | | | |
| 1901 North Roselle Road | | | |
| St. 800 | | | |
| Schaumburg, IL 60195 | | | |
| 847/605-1860 | | | |
| attorneywilkebarb@earthlink.net | | | |
| | Certificate of Debtor | | |
| I (We), the debtor(s), affirm that I (we) have re- | | | |
| Daniel Francis Dunn | X /s/ Daniel Francis Dunn | May 8, 2009 | |
| Printed Name(s) of Debtor(s) | Signature of Debtor | Date | |
| Case No. (if known) | X | | |
| | Signature of Joint Debtor (if any) | Date | |

United States Bankruptcy Court Northern District of Illinois

| | | Northern District of Illinois | | |
|-------|--|---|----------------------------|----------------|
| In re | Daniel Francis Dunn | P.I. () | Case No. | |
| | | Debtor(s) | Chapter 7 | |
| | VE | RIFICATION OF CREDITOR MA | ATRIX | |
| | | Number of 0 | Creditors: | 53 |
| | The above-named Debtor(s) (our) knowledge. | hereby verifies that the list of creditor | ors is true and correct to | the best of my |
| Date: | May 8, 2009 | /s/ Daniel Francis Dunn Daniel Francis Dunn Signature of Debtor | | |

Advance Case Loans LLC 205 W. Wacker Dr. St. 901 Chicago, IL 60606

Advance Case Loans LLC 205 W. Wacker Dr. #901 Chicago, IL 60606

Advance Case Loans LLC 205 W. Wacker Drive #901 Chicago, IL 60606

Advance Case Loans LLC 205 W. Wacker Drive #901 Chicago, IL 60606

Arrow Financial Services 5996 Touhy Ave. Niles, IL 60714

Arrow Financial Services 21031 Network Place Chicago, IL 60678-1031

Associated Recovery Systems POB 463051 Escondido, CA 92046-3051

CACH LLC c/o Astra Business Services POB 1341 Mill Valley, CA 94942-1341

CACH LLC c/o National Asset Recovery, Inc. 2880 Dresden Drive, St. 200 Atlanta, GA 30341-3920

Capital One POB 30281 Salt Lake City, UT 84130 Capital One Bank POB 60024 City Of Industry, CA 91716-0024

Capital One Bank POB 5294 Carol Stream, IL 60197-5294

Capital One Bank (USA) NA c/o Associated Recovery Systems POB 469046 Escondido, CA 92046-9046

Capital One Bank c/o NCO Financial Services, Inc. POB 61247, Dept. 64 Virginia Beach, VA 23466

Capital One Bank c/o NCO Financial Ssytems Inc. 4740 Baxter Road Virginia Beach, VA 23462

Capital One Services, Inc. 15000 Capital One Drive Richmond, VA 23238

Chase Cardmembers Services POB 15153 Wilmington, DE 19886-5153

Chase Cardmember Services POB 15548 Wilmington, DE 19886-5548

Chase 800 Brooksedge Blvd. Westerville, OH 43081

Chase Cardmember Services POB 15548 Wilmington, DE 19886-5548 Chase Cardmember Services POB 15153 Wilmington, DE 19886-5153

Chase Bank 800 Brooksedge Blvd. Westerville, OH 43081

Chase Bank First USA/Chase c/o Asset Acceptaquee LLC POB 2036 Warren, MI 48090-2036

Chase Bank USA NA c/o FMA Alliance, LTd. 11811 N. Freeway, St. 900 Houston, TX 77060

Chase Bank USA NA c/o NAFS 165 Lawrence Bell Dr. St. 100 POB 9027 Buffalo, NY 14231-9027

Chase c/o
Plaza Associates
JAF Station, POB 2769
New York, NY 10116-2769

Chase c/o Capital Management Services LP 726 Exchange St., St. 700 Buffalo, NY 14210

Chase c/o
Encore Receivable Management Inc.
POB 3330
Olathe, KS 66063-3330

Chase c/o National Payment Services POB 182223, Dept. OH1-1272 Columbus, OH 43218 Chase JP Morgan Illinois Market POB 260180 Baton Rouge, LA 70826-0180

Chase OH1-1210 POB 711210 Columbus, OH 43218

Chris Kyros, DDS Ltd. 8957 Golf Road Niles, IL 60714

Citibank c/o Ltd. Financial Services, LP 7392 Southwest Freeway, St. 1600 Houston, TX 77074

Citicorp Credit Services POB 689186 Des Moines, IA 50368

Citicorp Credit Services Processing Center Des Moines, IA 50364-0001

Citicorp Credit Services, Inc. USA c/o United Collection Bureau, Inc. 5620 Southwyck Blvd., St. 206 Toledo, OH 43614

Ear, Nose & Throat Association c/o FFCC-Columbus, Inc. 1550 Old Henderson Rd, St. 100 Columbus, OH 43220-3626

First Federal Credit Union POB 20790 Columbus, OH 43220-0790

Household Bank (SB) NA c/o Arrow Financial Services POB 1206 Oaks, PA 19456-1206 HSBC Bank Nevada, NA POB 5244 Carol Stream, IL 60197-5244

HSBC/VL City POB 15524 Wilmington, DE 19850

Internal Revenue Service POB 970024 Saint Louis, MO 63197-0024

Internal Revenue Service Department of Treasury POB 970024 Saint Louis, MO 63197-0024

LaSalle Bank LP c/o TRS Recovery Services, Inc. 5251 Westheimer Houston, TX 77056

National Tire & Battery Credit Plan Citibank (South Dakota) NA POB 7032 Sioux Falls, SD 57117

NTB Credit Plan Processing Center Des Moines, IA 50364-0001

NTB/CBSD POB 6003 Hagerstown, MD 21747

Pinnacle Credit Services 7900 Highway 7 #100 Minneapolis, MN 55426

Professional Investment & Finances c/o Blatt, Hasenmiller, Leibsker et 125 South Wacker Dr., St.400 Chicago, IL 60606-4440

Professional Investment & Finances c/o Nelson, Watson & Associates 80 Merrimack St. Lower Level Haverhill, MA 01830

State of Illinois Department of Revenue POB 19006 Springfield, IL 62794-9006

State of Illinois Department of Revenue POB 19006 Springfield, IL 62794-9006

Value City Retail Services POB 17298 Baltimore, MD 21297-1298